

BOARD OF DIRECTORS MEETING

June 25, 2020

C. Brent Wallis Student Services Building
Harold W Ritchey Board Room
4:00 p.m.

AGENDA

Meeting will be conducted electronically. This meeting will be provided via teleconference/telephone for Board of Directors members only by prior arrangement with board secretary due to COVID-19 protocol.

Public Access (audio/telephone only): 1.408.638.0968

Meeting ID: 842 8427 3308

Password: 563172

1. [Approval of Minutes of the Meeting Held April 23, 2020](#)
2. [Approval of FY21 Strategic Plan](#)
3. [Approval of FY21 Business Plan](#)
4. [Approval of FY21 Operating Budget](#)
5. Approval of Policies
 - [Student ADA Accommodations](#)
 - [Employee Probation](#)
6. [Approval to Sunset Cell Phone Allowance Policy](#)
7. [Approval of Medical Scribe Program](#)
8. [Approval of Medical Office Specialist Program](#)
9. [Approval of FY21 Programs](#)
10. Information/Discussion
 - [Revenue/Expenditure Report](#)
 - [Outcome Report](#)
 - [Custom Fit Update](#)

10. Information/Discussion (cont.)
 - [Campus Development Update](#)
 - [Employer Team Update](#)
 - [Employer Team Meeting Schedule](#)
 - [Marketing Materials](#)
11. UTech Board Report
12. President's Report
13. Executive Session: *The board may elect to go into closed session which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, sections 204, 205, and 206.*
14. Open Discussion
15. Next Meeting
August 27, 2020
4:00 p.m.
16. Adjourn

Upcoming College Events

- **Student Success Golf Tournament:** Tuesday, August 25, 2020, 7:30 a.m. – 3:00 p.m., Hill Air Force Base Hubbard Memorial Golf Course

NOTICE OF SPECIAL ACCOMMODATION AT PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify Shawna Werner, program counselor/ADA liaison, at 200 North Washington Blvd., Ogden, Utah, 84404, 801.627.8320, at least 3 working days prior to the meeting.